

**Minutes of a Budget Session of the Common Council of the Town of Clarkdale
Held on Thursday, April 30, 2020 at Time 8:30 A.M.**

A Budget Meeting of the Common Council of the Town of Clarkdale was held on Thursday, April 30, 2020, at 8:30 A.M. by Zoom Video Conferencing.

CALL TO ORDER – Mayor Von Gausig called the meeting to order at 8:32 A.M.

Town Council:

Mayor Doug Von Gausig
Vice Mayor Richard Dehnert
Councilmember Bill Regner
Councilmember Scott Buckley
Councilmember Debbie Hunseder

Town Staff:

Town Manager Tracie Hlavinka
Public Works Director Maher Hazine
Finance Director Kathy Cwiok
Finance Manager Brittany Earles
Community Development Director Ruth Mayday
Police Chief Randy Taylor
Human Resources Manager Annie Oddonetto
Parks and Recreation Manager Joni Westcott
Town Clerk Mary Ellen Dunn

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

There was no public comment.

NEW BUSINESS

FISCAL YEAR 2020-2021 PRELIMINARY BUDGET WORK SESSION – A work session with Council to discuss the Preliminary Budget for FY 2020-2021.

A Power Point presentation of the 2020-2021 Fiscal Year Preliminary Budget will show the combination of projected expense and revenue reductions/increases throughout all Funds.

The Town of Clarkdale adopts a preliminary budget prior to June 30th so that the staff has a guideline for expenditures on July 1st, which is the beginning of the fiscal year. The preliminary budget sets the maximum "limits" for expenditures.

Council discussion and consideration occurred about specific budget line items and funds and direction to staff included:

- Bring preliminary budget back to Council for action on June 23rd;
- Continue to fund the roof repair;
- The following budget funds prioritized by staff should be reserved in light of future uncertainty in revenues due to COVID-19 issues:
 - Construction tax
 - Public Safety Personnel Retirement System contribution to unfunded liability
 - Stability fund
 - IT Equipment – replacing and updating inventory
 - ASU Sustainable Cities Project
 - Funding of Economic Development initiatives
 - PTO Buy Back Program
 - Education reimbursement
 - Park/Playground Improvements
 - Selna/Mongini Park Equipment
 - Building Maintenance
 - Facility Equipment
 - Clark Memorial Clubhouse upgrades
 - Police Department audio/visual system
 - Police Department handguns
 - Clarkdale Downtown Business Alliance Event support
 - CIVIC PLUS platform for Town website
 - Verde River at Clarkdale restroom at RAP
- Bring discussion back to Council at later date on Heritage Conservancy fund and Pool fund.

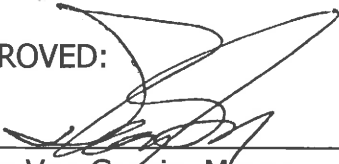
Council further directed staff to include cemetery operations and budgets in Civic Academy and candidate discussions.

Action: This is a worksession only and no action by Council is required.

FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.

ADJOURNMENT – without objection Mayor Von Gausig adjourned the meeting at 11:45 A.M.

APPROVED:



Doug Von Gausig, Mayor

ATTESTED/SUBMITTED:



Mary Ellen Dunn, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Clarkdale, Arizona held on the 30th day of April, 2020. I further certify that meeting was duly called and held and that a quorum was present.

Dated this 13th day of May, 2020.

SEAL



Mary Ellen Dunn, Town Clerk